

# North Davis Preparatory Academy

## ***BOARD MEETING AGENDA***

Wednesday, August 4, 2010

Location: Jr. High Library, 1591 W. Hill Field Rd., Layton, UT 84041



### VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

### PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

## **BOARD MEETING AGENDA**

### **6:00 PM - INTRODUCTORY ITEMS**

- ❖ Welcome and Introductions —Monte Poll
- ❖ Pledge of Allegiance
- ❖ Vision

### **6:05 PM – REPORTS**

- ❖ Student Report – Kaden Killpack (3 minutes)
- ❖ Principal Report – Debby Gomberg (2 minutes)
- ❖ POET Report – Jennifer Bazzano (5 minutes)
- ❖ Board Report
  - Update on Purchase of Building – Monte (5 minutes)
- ❖ Academics Report
  - Discuss How the Sale of the Building is Impacting the Financials – Brad (5 minutes)
  - Recap of 2009-10 Budget – Brad (5 minutes)
  - Budget Report FY 2010-11 – Brad (5 minutes)

### **6:35 PM - CONSENT ITEMS**

- ❖ New Hires
- ❖ Approve the June 2, 2010 Board Meeting Minutes
- ❖ Approve the June 2, 2010 Board Retreat Minutes
- ❖ Approve the June 2, 2010 Closed Session Affidavit
- ❖ Approve the July 14, 2010 Electronic Board Meeting Minutes
- ❖ Ratify the Purchase of Computers for the Elementary in the amount of \$24,432

### **6:40 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)**

- ❖ Vote on the Conflict of Interest Policy – Monte (5 minutes)
- ❖ Discuss and Vote on a Merchant Bank Account – Brad (5 minutes)

### **6:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)**

- ❖ Discuss Future Budget Goals & Planning – Monte (10 minutes)
- ❖ Calendaring Items – ALL (5 minutes)

### **7:00 PM – PUBLIC COMMENTS (Comments will be limited to 3 minutes each)**

### **7:00 P.M. – ADJOURN**

### **UPCOMING CALENDAR ITEMS**

**September 2010**

Approve UCA due October 1<sup>st</sup>

**December 2010**

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

Winter Bonuses – Discussion Only  
**February 2011**  
Annual Open Meetings Act Training/Review  
**March 2011**  
Discuss Any Board Vacancies  
**April 2011**  
2011-2012 School Calendar  
End of Year Surveys  
**June 2011**  
Adopt 2010-2011 Budget  
Ratify Board Positions